



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary and special businesses as set forth in the Notice of the Annual General Meeting dated 14 July 2014, put to the Annual General Meeting held on 29 July 2014, were duly passed by the members of the Company.

BY ORDER OF THE BOARD

TEO LAY ENG
Company Secretary
29 July 2014